M I N U T E S SANDY CITY COUNCIL MEETING

Sandy City Hall - Council Chamber Room #211 10000 Centennial Parkway Sandy, Utah 84070

December 2, 2008

*** Planning Meeting***

- a. Administrative Report
- b. Update: Paperless Billing/Electronic Mailing :34:41 PM
- c. Citizen Committee Interview Historic Committee
- d. Avalanche Forecast Center Benefit Analysis
- e. Mayor's report :03:11 PM
- f. CAO report
- g. Council Office Director's report

*** City Council Meeting***

Meeting was commenced at 7:00 p.m. :59:51 PM

PRESENT:

Council Members: Chairman Scott Cowdell, Vice Chairman Steve Smith, Bryant Anderson,

Steve Fairbanks, Chris McCandless, Linda Martinez Saville, and Dennis Tenney

Mayor: Tom Dolan

<u>Others in Attendance</u>: CAO Byron Jorgenson; Assistant CAO Scott Bond; City Attorney Walter Miller; Community Development Director Mike Coulam; Public Utilities Director Shane Pace; Deputy to the Mayor John Hiskey; Police Chief Stephen Chapman; Animal Control Ordinance Rich Bergan; Council Office Director Phil Glenn; Council Executive Secretary Wendy Densley

ABSENT/EXCUSED:

1. OPENING REMARKS/PRAYER/PLEDGE:

The Prayer was offered by Boy Scout Conner Jorgenson of Troop #1284, and the Pledge was led by Josh Christiansen, also of Troop #1284.

2. <u>Special Presentations:</u>

Chairman Cowdell presented to Steve Fairbanks a certificate for 5 years of service. He also presented Dennis Tenney his 20 year Service Award.

3. CITIZEN(S) COMMENTS:

a. Steve Edmunds, 188 East 10200 South, reported that he selected a residence in Sandy that is located near the Civic Center area for a number of reasons. He feels it is a great place close to a lot of amenities. He thinks that Sandy has one of the finest trail systems and Parks & Recreation organizations in the County. He has had several conversations with the Parks and Recreation department about trails near his neighborhood, the Little Willow Estates. There is a trail intersection of 5 trails in the area, and he reported that 3 of those trials are closed, and might be closed permanently. He said that Scott Earl, Assistant Parks & Recreation Director has been in contact with some property owners about these closures. One of the properties owners is the Deseret Memorial Facility and he states that they have stacked cement casket vaults blocking the trail. Another property owner is UTA, and they have blocked a trail with a chain link fence. He asked if the Council could look into these issues.

Scott Cowdell said that he would speak with Nancy Shay to get some more information on this issue.

PUBLIC HEARING(S):

Animal Control Ordinance: Fee Schedule 7:09:41 PM 4.

> A Public Hearing to open the Sandy City Budget to amend the Sandy City Animal Control Fee Schedule for fiscal year 2008-09.

Discussion:

Rich Bergan reported that after all the work was done creating the new Animal Ordinance that was recently passed, a panel of staff looked into the related fees that the city has been charging. He said they felt that it would be appropriate to create fees to defray inordinate expenses associated with those dogs that are deemed to be dangerous in the community. He felt it is important to send a message out to the owners that if you own an animal you need to make sure you and your pet are good neighbors. Fees for the subsequent impounds will be very substantial. He then reviewed the changes that are proposed for the Animal Ordinance Fee Schedule for the fiscal year 2008-09. [attachment A]

Chairman Cowdell opened the public hearing. There were no comments made; the public hearing was closed.

Bryant Anderson said he likes the idea of placing responsibility on the owners, and feels that this is a great way to do so. :14:39 PM

COUNCIL ITEM(S):

4. Fee Schedule Amendment: Animal Control

Resolution #08-113C - amending the Sandy City Fee Schedule for fiscal year 2008-09.

Motion: Chris McCandless made a motion to approve Resolution #08-113C amending the

Sandy City Fee Schedule for fiscal year 2008-09, changing the word "fine" to

"fee" at the bottom of section 2.

Second: **Dennis Tenney**

Vote: Anderson- Yes, Tenney- Yes, Smith- Yes, McCandless-Yes, Saville- Yes,

Fairbanks- Yes, Cowdell-Yes.

Motion Approved: All members voted yes.

Temporary Sign Ordinance: 16:03 PM 5.

> Ordinance #08-31 - adopting temporary regulations to allow display of certain temporary signs during a period impacted by economic recession subject to limitations protecting community aesthetics.

Motion: Dennis Tenney made a motion to adopt Ordinance #08-31 adopting temporary

regulations to allow display of certain temporary signs during a period impacted

by economic recession subject to limitations protecting community aesthetics.

Second: **Steve Fairbanks**

Phil Glenn asked Mr. Tenney if the motion could reflect that the exhibit has changed, that there are 10 criteria instead of 7.

Dennis Tenney said that he would accept Mr. Glenn's suggestion on the motion.

Vote: Smith- Yes, Anderson- Yes, McCandless-Yes, Tenney- Yes, Saville- Yes,

Fairbanks- Yes, Cowdell-Yes.

Motion Approved: All members voted yes.

6. Avalanche Forecast Center, Funding Decision

Motion: Chris McCandless made a motion to approve funding the Avalanche Forecast

Center \$2000.00 as discussed in the previous meeting.

Second: Steve Fairbanks

Vote: Tenney – Yes, Smith – No, McCandless – Yes, Saville – No, Fairbanks – Yes,

Anderson - Yes, Cowdell - No.

Motion Approved: 4 members in favor, 3 member opposed.

8. MAYOR'S REPORT

a. Held in Planning Meeting

9. CAO'S REPORT

a. Held in Planning Meeting

10. COUNCIL OFFICE DIRECTOR'S REPORT

a. Held in Planning Meeting

11. OTHER COUNCIL BUSINESS

At approximately 7:15 p.m., Steve Fairbanks made a motion to adjourn Council Meeting, motion seconded by Stephen Smith.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Scott Cowdell	Wendy Densley
Council Chairman	Council Office Executive Secretary

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